

**L43559**

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000003103 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 922-4000

**From:**  
Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305) 828-1277  
Fax Number : (305) 828-6855

**FILED**  
01 JAN -9 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
01 JAN -9 AM 7:25  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SARGENTON ELECTRIC CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

*01-9-01*

01/09/2001 07:52 FAX  
(850) 487-6013 01/08/01 15:45 Fl Dept of State p1 /1

01



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 8, 2001

SARGENTON ELECTRIC CORPORATION  
1861 S.W. 4 AVE.  
MIAMI, FL 33129US

SUBJECT: SARGENTON ELECTRIC CORPORATION  
REF: L43559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE SUFFIX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000003103  
Letter Number: 201A00000934

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Aud# H01000003103-8

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Sargenton Electric Corporation  
Document # L43559**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V  
OFFICERS DIRECTORS**

**Add: Carlos Zelada, V.P., Director**

**FILED  
01 JAN -9 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

**By Shareholders vote**

Prepared by:  
Ruiz & Co.,Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, Fl 33014

Aud# H01000003103-8

Page #2 Articles of Amendment

Aud# H01000003103-8

**THIRD:** The date of each amendment's adoption: December 14, 2000

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (Voting Group.)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of December 2000.

Signature:  \_\_\_\_\_

**Rene Sargenton**  
President

Aud# H01000003103-8